



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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| <i>Company Name:</i>                   | <b>Venticia Lettings Limited</b>   |
| <i>Company Number:</i>                 | <b>08049130</b>  |
| <i>Date of this return:</i>            | <b>27/04/2013</b>  |
| <i>SIC codes:</i>                      | <b>82990</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>30 LUCY ROAD<br/>SKEWEN<br/>SWANSEA<br/>WEST GLAMORGAN<br/>WALES<br/>SA10 6RR</b> |

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DARREN ANTHONY**

*Surname:* **BOTT**

*Former names:*

*Service Address:* **30 LUCY ROAD  
SKEWEN  
SWANSEA  
WEST GLAMORGAN  
WALES  
SA10 6RR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **15/08/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN STEPHEN HARLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.